



NEW ZEALAND CAT REGISTRY
In Pursuit Of Excellence
Friendship ~ Innovation ~ Integrity

**ANNUAL GENERAL MEETING
14th November 2020
ATTENTION ALL FULL FINANCIAL MEMBERS**

Remits and Resolutions.

In accordance with Constitution Clause 4.2(f), all Remits are to be received by the General Secretary by September 5th on the official remit form

In accordance with Constitution Clause 4.2(g), all Resolutions for changes to the Constitution are to be received by the General Secretary by September 1st on the official resolution form

Please note, as per Constitution Clause 15, the resolutions for change to the Constitution need to be signed by 5 eligible voting members.

Election of Officers.

In accordance with constitution Clause 5.3, nominations are called for the following positions:

Chairman
Vice Chair
Second Vice Chair
Secretary

Please note: In accordance with constitution clause 5.3 The terms of office of all directors shall be 3 years.

In accordance with Constitution Clause 5.15(b), all nominations are to be received by the General Secretary by September 6th 2020.

We also have the following position vacant:

Director of Marketing and Promotion
Director of Strategic Planning
Director at Large

Yours Sincerely

Fiona Maclean
General Secretary
Catz Inc

General Secretary ~ Catz Inc.

Web Site: www.catzinc.org ~ secretary@catzinc.org